

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION NO. 2001-45-CM**

**WHEREAS**, the Tippecanoe County - Lafayette County Building Authority First Mortgage Refunding Bonds, Series 1993 were redeemed on or about July 1, 2001 upon payment from Tippecanoe County of its final rental payment in an amount sufficient to pay in full all of the then outstanding bonds pursuant to the redemption provisions, in exercise of the County's option to purchase the TIPPECANOE COUNTY SECURITY FACILITY located at 2640 Duncan Road, Lafayette, Indiana, more particularly described in Exhibit A, attached hereto (the "leased property"); and

**WHEREAS**, the Board of Commissioners of Tippecanoe County, State of Indiana, (the "Board") desires to authorize, ratify and confirm the acquisition of the Tippecanoe County Security Facility from the Tippecanoe County - Lafayette: County Building Authority, and to authorize, ratify and confirm its conveyance to the Tippecanoe County Governmental Building Corporation upon the receipt of the sum of Nine and No/100 Million Dollars (\$9,000,000), that being the fair market value thereof as determined by two appraisers, and to authorize its officers to execute any deeds, documents, papers or other written material required in connection such conveyance.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE, STATE OF INDIANA** that the acquisition of the Tippecanoe County Security Facility located at 2640 Duncan Road, Lafayette, Indiana more fully described in Exhibit A, attached hereto, from the Tippecanoe County - Lafayette: County Building Authority and its conveyance to the Tippecanoe County Governmental Building Corporation for the sum of \$9 Million Dollars be and the same are hereby authorized, ratified and confirmed;

**BE IT FURTHER RESOLVED**, that the Board's President, Ruth Shedd, Vice President, John Knochel, and member K. D. Benson, be and they are hereby authorized to execute any and all deeds, documents, papers and other written material for and on behalf of the Board in all matters required in connection with such conveyance.

Adopted by a vote of the Board on this 8th day of October, 2001.

\_\_\_\_\_  
Ruth Shedd, President

ATTEST:

\_\_\_\_\_  
Robert A. Plantenga  
Auditor of Tippecanoe County

**EXHIBIT A**

Part of the Southwest Quarter of Section 9, Township 23 North, Range 4 West, Fairfield Township, Tippecanoe County, described as follows:

Commencing at the Southeastern corner of said Southwest Quarter, said point being on the western line of Longlois Reserve; thence North 02°31'45" East, along the eastern line of said Southwest Quarter and the western line of Longlois Reserve, 227.37 feet; thence North 86°48'49" West, 40.00 feet to the western right-of-way of Duncan Road as now exists and the point of beginning of this description; thence continuing North 86°48'40" West, 723.46 feet; thence North 03°47'26" East, 320.76 feet; thence North 86°24'03" West 475.96 feet; thence South 08°12'34" West, 543.94 feet; thence North 87°40'31 " West, 128.28 feet to the southern line of said Southwest Quarter; thence North 13°04'54" East, 1210.95 feet to the southern right-of-way of U.S. 52 as now exists; thence traversing the southern right-of-way of U.S. 52 as now exists, the following two (2) courses: (1) South 86°11'40" East, 259.89 feet; (2) thence South 78°04'00" East, 20.71 feet; thence South 02°50'50" West, 258.62 feet; thence southeasterly on a curve to the left having a central angle of 11°56'12", a radius of 269.00 feet, an arc length of 56.04 feet; thence South 50°20'40" East, 180.44 feet; thence South 85°07'43" East, 289.91 feet; thence South 84°52'39" East, 399.76 feet to the western right-of-way of Duncan Road as now exists; thence South 02°31'45" West, along the western right-of-way of Duncan Road as now exists, 541.82 feet to the point of beginning of this description containing 16.66 acres, more or less.

EXCEPTING THEREFROM A part of Section 9, Township 23 North, Range 4 West, Tippecanoe County, Indiana, being further described as follows: Beginning at the intersection of the north boundary of Cordale Road and a line 40 feet west of and parallel with the west line of the Longlois Reserve, being also the southeast corner of the owner's land; thence North  $89^{\circ}48'19''$  West 15.173 meters (49.78 feet) with the south line of the owner's land; thence North  $43^{\circ}18'30''$  East 10.163 meters (33.34 feet); thence North  $00^{\circ}13'33''$  West 88.000 meters (288.71 feet); thence North  $01^{\circ}06'26''$  West 57.948 meters (190.12 feet) to a point in a line of the owner's land; thence South  $88^{\circ}03'21''$  East 8.317 meters (27.29 feet) with said line to a point on a line 40 feet west of and parallel with said west line, said point being also a corner of the owner's land; thence South  $00^{\circ}30'27''$  East 153.107 meters (502.32 feet) with said parallel line and the east line of the owner's land to the Point of Beginning, and containing 0. 1246 Hectares (0.308 acres), more or less.